

# Meeting Minutes - September 7, 2021, 10:00am

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| <b>Meeting Information:</b> |   |
| <b>Agenda:</b>              | <ol style="list-style-type: none"> <li>1. OHCS and WellSky have executed the Work Service Order             <ol style="list-style-type: none"> <li>a. 9-22-21 is the Kick Off meeting with vender, OHCS and stakeholders</li> <li>b. 1pm is the meeting</li> <li>c. After 1-1-2022, PHB will be charging OHCS for six (6) months of licenses so we will need to make decisions on a timely manner</li> </ol> </li> <li>2. Officers (Executive Committee)             <ol style="list-style-type: none"> <li>a. Chair – Justina Fyfe – UCAN/ROCC (backup – David Mulig – CAPO/ROCC)</li> <li>b. Vice-Chair – Molly Heiss – NIMPAC (backup – Rachal Fegette – NIMPAC)</li> <li>c. Secretary – Amy Hatfield - OHCS</li> </ol> </li> <li>3. System Preferences             <ol style="list-style-type: none"> <li>a. Discussed making changes to how to search for                 <ol style="list-style-type: none"> <li>1) Looking at searching by date of birth</li> </ol> </li> </ol> </li> </ol> |
| <b>Notes/Action Items</b>   |   |
| <b>Next Meeting:</b>        | September 27, 2021  |
| <b>Contact:</b>             | Amy Hatfield, HMIS Support Specialist, Oregon Housing & Community Services<br>503-881-8535   amy.hatfield@hcs.oregon.gov  |

